

MINUTES OF THE VIGO COUNTY COUNCIL
2005 Budget Session
September 18-20, 2004

September 18, 2004

Mr. Decker asked the Council if they had any opinions on transfer requests. He had copies of a resolution from 1989 stating that no in-series transfers can be made without the Council's approval. Mr. Bramble stated that it is not in the Council's authority to require approval.

Mr. Roman stated that it would be in the best interest of the Council between now and January 1st to have total knowledge of where the money is going. The Council needs to be more involved; we are the ones being held responsible for the budget. It is time the Council took a more active roll.

Mr. Decker reviewed two packets being presented to the Council. One is the \$500 raise that has already been voted on. The next packet is instead of the \$500 we go with the steps. If we go with the steps it reserves the integrity of the steps and grades, they work out to be about \$500 anyway. Mr. Anderson moves that the Council stay within the salary ordinances for the raise. Ms. Miller seconds the motion.

Mr. Decker discussed that Colleen Wolford attends all the Council meeting and provides information for the Council. That position was classified as a part-time position paying \$500. She is not getting that \$500 since we did away with the part-time help. If we want to continue to do that we would have to put that into the budget. Mr. Scott moves to reinstate Colleen as Commissioners secretary and pay the \$500. Mr. Roman stated that would apply as long as she continued to attend the meetings, if not the \$500 would cease. Mr. Roman seconds the motion. Ms. Effie Miller stated that Kylissa Miller also attends the Council meetings regularly. Mr. Anderson moves to approve that Kylissa Miller will also receive \$500. Mr. Blade seconds the motion.

Mr. Wright, Prosecutor discussed Superior Court Title IV-D Incentive Fund. This is under the judges budget because the judges have to appoint the commissioner by statute. The federal government gives money to the child support division. The sum of money is based upon the amount of collection and is called incentive money. The money we receive is divided 3 ways, General Fund, Prosecutor's Office and the Clerk's Office. This year each area received \$48,000. The federal government has changed the formula to encourage and reward for collections. It is specified that the money must be used to improve the collections process. The Prosecucutor's office as well as the Commissioners (General Fund) has agreed to pool their funds for a part-time judge to be appointed as commissioner to hear child support cases. Mr. Wright is hoping the Clerk's office will pool some of their funds as well. The goal is to have this totally funded by incentive money. Mr. Curley moves to approve the motion. Mr. Roman seconds the motion.

Sheriff Marvel returning \$1200 from 434-30 Omnibus Crime Control. The money has been there for quite some time and it is not needed there. From the jail budget under employees, he has 10 full-time dispatchers, 3 for each shift; the 10th person is a float. That float position was asked for some time ago. Since Mr. Marvel has taken over as sheriff that position is not working out. That 10th person has been assigned a position just so that he/she can get the hours in. The position is now vacant. Mr. Marvel would like to eliminate that position and ask for a substitute position. The County would save on benefits as well as salary from the elimination of that position. Mr. Curley moves to change #411-95 from a full time position to one which is made up of several part-time people, Ms. Miller seconds.

Mr. Chris Newton, Council Attorney, addressed the Council about the amended Salary Ordinance. The amended ordinance specifically states that any position vacated must have council approval before filling effective immediately. This does not apply to statutory positions or a position vacated by termination with just cause. There was discussion as to new employees that may be put on payroll turnarounds without council approval. Mr. Decker stated the departments should be informed of the situation by the Auditor's Office when the individual fills out their W4. Kylissa Miller stated the Commissioners Office distributed the W4's and they should be made aware of the situation.

Mr. Scott moves to exclude the extra help and relief help in both the Group Homes and Juvenile Center from the earlier motion removing all extra help from the 2005 budget. Mr. Curley seconds.

Mr. Jim Bramble, Auditor, read the 2005 proposed budget.

The Council approved budget amounts by department and fund.

The meeting recessed at 10:47 a.m.

September 20, 2004

Meeting reconvened at 4:15 p.m.

Ms. Richetta Hale, Chief Deputy for Harrison Township Assessor, addressing the Council about a position they filled today. They had already advertised the position prior to the amended ordinance.

Mr. Bruce Allen, Chief Deputy Surveyor, addressing the Council regarding their extra help. He feels it is necessary to keep it. Mr. Anderson requested the Surveyors Office to look into taking it out of the Cornerstone Perpetuation Fund.

Mr. Jerry Netherlain, Highway Engineer, addressed the Council regarding moving the Highway administrative salaries back into the Highway Fund out of County General. Mr.

Netherlain stated the Highway would be able to sustain for a while, but at the current rate they would run out of money at some point in the future.

Also, Commissioner Bryan stated there were two positions (mechanic & truck driver) posted with the union for 45 days and he would like the Council's approval to fill those positions.

The Council approved the Highway budget as attached.

Ms. Miller made a motion to adjourn the meeting at 4:50 p.m., Mr. Blade seconded.

MOTIONS

Personnel – Mr. Anderson moves to approve a step (1/2) raise for all rated positions and \$500 for all non-rated positions. All members voting aye, the motion passes.

Commissioners - Mr. Curley moves to approve \$500 to #411-21 Overtime for the Commissioners' secretary to attend the Council meetings. Mr. Roman seconds. All members voting aye, the motion passes.

Auditor - Mr. Anderson moves to approve \$500 to #411-21 Extra Help for Council meetings. Mr. Blade seconds. All members voting aye with the exception of Mr. Roman, the motion passes.

Jail - Mr. Curley moves to approve #411-95 Relief Dispatcher in the Jail budget be changed to position filled with multiple people, Ms. Miller seconds. All members voting aye, the motion passes.

Amended 2004 Salary Ordinance – Mr. Roman moves to approve the 2004 Salary Ordinance as amended. Mr. Scott seconds. All members voting aye, the motion passes.

Group Homes & Juvenile Center – Mr. Scott moves to exclude Group Homes and Juvenile Center extra/relief help from the earlier motion to delete all extra help from the 2005 budget. Mr. Curley seconds. All members voting aye, the motion passes.

County General Budget- Mr. Anderson moves to approve the County General 2005 Budget as attached. Mr. Blade seconds the motion. All members voting aye, the motion passes.

Reassessment- Mr. Roman moves to approve the Reassessment 2005 Budget as attached. Mr. Scott seconds the motion. All members voting aye, the motion passes.

Convention & Visitor Bureau- Mr. Scott moves to approve the Convention & Visitor 2005 Budget. Mr. Anderson seconds the motion. All members voting aye, the motion passes.

Highway- Mr. Scott moves to approve the Highway 2005 Budget as attached. Mr. Blade seconds the motion. All members voting aye, the motion passes.

Local Road & Street- Mr. Scott moves to approve the Local Road & Street 2005 Budget as attached. Mr. Anderson seconds the motion. All members voting aye, the motion passes.

Health- Mr. Scott moves to approve the Health Department 2005 Budget as attached. Mr. Anderson seconds the motion. All members voting aye, the motion passes.

County Welfare Family and Children- Mr. Scott moves to approve the Health Department 2005 Budget as attached. Mr. Blade seconds the motion. All members voting aye, the motion passes.

Children's Residential Psychiatric Treatment- Mr. Blade moves to approve the Children's Residential Psychiatric Treatment 2005 Budget as attached. Mr. Scott seconds the motion. All members voting aye, the motion passes.

Park & Recreation- Mr. Scott moves to approve the Park & Recreation 2005 Budget as attached. Mr. Blade seconds the motion. All members voting aye, the motion passes.

Cumulative Capital Development- Mr. Scott moves to approve the Cumulative Capital Development 2005 Budget as attached. Mr. Blade seconds the motion. All members voting aye, the motion passes.

Air Pollution Non-Reverting Operating Title V- Mr. Scott moves to approve the Air Pollution Non-Reverting Operating Title V 2005 Budget as attached. Mr. Blade seconds the motion. All members voting aye, the motion passes.

Air Pollution Non-Reverting- Mr. Scott moves to approve the Air Pollution Non-Reverting 2005 Budget as attached. Mr. Blade seconds the motion. All members voting aye, the motion passes.

Alcohol & Drug- Mr. Scott moves to approve the Alcohol & Drug 2005 Budget as attached. Mr. Blade seconds the motion. All members voting aye, the motion passes.

Building Inspection Non-Reverting- Mr. Scott moves to approve the Building Inspection Non-Reverting 2005 budget as attached. Mr. Blade seconds the motion. All members voting aye, the motion passes.

Clear Creek Welcome Center- Mr. Scott moves to approve the Clear Creek Welcome Center 2005 Budget as attached. Mr. Blade seconds the motion. All members voting aye, the motion passes.

Clerk Perpetuation- Mr. Scott moves to approve the Clerk Perpetuation 2005 Budget as attached. Mr. Blade seconds the motion. All members voting aye, the motion passes.

Drug Free Community- Mr. Scott moves to approve the Drug Free Community 2005 Budget as attached. Mr. Anderson seconds the motion. All members voting aye, the motion passes.

Health Donation- Mr. Scott moves to approve the Health Donation 2005 Budget as attached. Mr. Anderson seconds the motion. All members voting aye, the motion passes.

Health Maintenance- Mr. Scott moves to approve the Health Maintenance 2005 budget as attached. Mr. Anderson seconds the motion. All members voting aye, the motion passes.

User Fee Infraction Deferral- Mr. Scott moves to approve the User Fee Infraction Deferral 2005 Budget as attached. Mr. Blade seconds the motion. All members voting aye, the motion passes.

Jury Pay Fund- Mr. Scott moves to approve the Jury Pay Fund 2005 Budget as attached. Mr. Blade seconds the motion. All members voting aye, the motion passes.

Pre-Trial Diversion- Mr. Scott moves to approve the Pre-Trial Diversion 2005 Budget as attached. Mr. Anderson seconds the motion. All members voting aye, the motion passes.

Prosecutor Gun Grant- Mr. Scott moves to approve the Prosecutor Gun Grant 2005 Budget as attached. Mr. Blade seconds the motion. All members voting aye, the motion passes.

Sales Disclosure- Mr. Scott moves to approve the Sales Disclosure 2005 Budget as attached. Mr. Blade seconds the motion. All members voting aye, the motion passes.

Superior Court IV-D Incentive- Mr. Scott moves to approve the Superior Court IV-D Incentive 2005 Budget as attached. Mr. Blade seconds the motion. All members voting aye, the motion passes.

Supplemental Adult Probation- Mr. Scott moves to approve the Supplemental Adult Probation 2005 Budget as attached. Mr. Anderson seconds the motion. All members voting aye, the motion passes.

Supplemental Public Defender- Mr. Blade moves to approve the Supplemental Public Defender 2005 Budget as attached. Mr. Scott seconds the motion. All members voting aye, the motion passes.

EDIT- Mr. Scott moves to approve the EDIT 2005 Budget as attached. Mr. Blade seconds the motion. All members voting aye, the motion passes.

Public Works- Mr. Blade moves to approve the Public Works 2005 Budget as attached. Mr. Anderson seconds the motion. All members voting aye, the motion passes.

Public Safety- Mr. Roman moves to approve the Public Safety 2005 Budget as attached. Mr. Blade seconds the motion. All Members voting aye, the motion passes.

Harrison Assessor – Ms. Miller moves to approve the filling of a deputy position, Mr. Blade seconds. All members voting aye with Mr. Roman abstaining, the motion passes.

Highway – Mr. Anderson moves to approve the filling of the mechanic and truck driver position, Mr. Blade seconds. All members voting aye with a roll call vote, the motion passes.

Budget Adjustments - Mr. Curley moves to allow the Auditor's Office to adjust the operating balances of all funds and let them adjust the Social Security and PERF line items to make the budget balance. This includes instructions to take the County's levy to the maximum. In additions the Auditor's Office can adjust the advertised tax rates to reflect the actual assessed values. Finally, the Auditor will adjust the assessed value sensitive line items for the actual assessed value. Also, the Auditor should provide the Council a list of changes made. Mr. Scott seconds. All members voting aye, the motion passes.

Adjourn – Ms. Miller moves to adjourn the meeting at 4:50 p.m., Mr. Blade seconds. All members voting aye, the motion passes.

Presented to the Vigo County Council, read in full and adopted as written this 16th day of November 2004.

AYE

NAY

_____	Brad Anderson	_____
_____	Cedric Blade	_____
_____	Tim P. Curley	_____
_____	Effie N. Miller	_____
_____	Turk Roman	_____
_____	Darrick C. Scott	_____

David W. Decker, President

Attest:

James W. Bramble
Auditor